



Parks and Recreation Board Agenda

**Parks and Recreation Advisory Board
General Meeting
Wednesday, April 20, 2011
2:00 P.M.**

**Grace Sparkes Memorial Activity Center
824 E. Gurley ST.
PRESCOTT, ARIZONA
(928) 777-1122**

The following Agenda will be considered by the **Parks and Recreation Advisory Board** at its **General Meeting** to be held on **Wednesday, April 20, 2011**, in the **Grace Sparkes Memorial Activity Center, Flagstone Room**, located at **824 E. Gurley St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **Roll Call & Approval of Minutes from January 21, 2011**
2. **Department Personnel Changes**
3. **Update - Budget FY12**
4. **Directional Signage**
5. **Status Report –**
 - a. **Kuebler 2nd Field**
 - b. **Pioneer Park Improvements**
6. **Park Restrooms – Damages & Consequences**
7. **Concessionaire Update**
8. **Bid results for NJCAA in 2012 (with presentation video)**
9. **Advertising in COP Utility Bills – Camping Season Open & Mountain Bikes added to rental options**
10. **Trails Update –**
 - a. **Donation**
 - b. **Improvements**
11. **Automated Payment Kiosks at Lakes**

LOCATION	FY07	FY08	FY09	FY10	Jan. FY11	April
WATSON	\$27,575	\$27,768	\$28,504	\$30,485	\$27,618	
WILLOW	\$ 3,317	\$ 3,310	\$ 4,223	\$ 6,198	\$ 7,103	
GOLDWATER	\$34,745	\$37,921	\$35,678	\$38,912	\$16,759	
TOTALS	\$65,637	\$68,999	\$68,405	\$75,595	*\$53,629 / \$66,749	
ANNUAL PASS	\$ 3,380	\$4,696	\$4,734	\$8,615	\$10,193 / \$16,848	
PEAVINE					\$ 4,408 / \$7,600	
TOTAL PARKING REVENUE TO DATE FY11					\$68,230 / \$91,197	

12. Division Reports

Next Meeting – July 13, 2011

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on April 19, 2011 at 9:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer